

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, AUGUST 15, 2016
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of August 1, 2016 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

<p>Anyone wishing to address the Council on any subject may do so at this time. Please come forward and give your name and address.</p>

B. Requests of Council:

C. Staff Reports:

NEW BUSINESS:

A. **MOTION** – Approve Mayor's Reappointments to Combined Planning and Zoning Board (attached)

B. **MOTION** – Approve Mayor's Reappointment to Parks & Recreation Advisory Commission (attached)

C. **MOTION** – Bill #16-75/ORDINANCE Declaring Miscellaneous City-Owned Items as Surplus Property and Authorizing Their Sale (attached)

D. **MOTION** – Bill #16-76/ORDINANCE Authorizing Sale of Items of Tangible Personal Property in the Possession of the Highland Police Department, Which Came Into Their Possession Under Circumstances Supporting a Reasonable Belief That Such Property Was Abandoned or Lost (attached)

E. **MOTION** – Bill #16-77/ORDINANCE Declaring Three City-Owned Vehicles as Surplus Property and Authorizing Their Sale (attached)

F. **MOTION** – Bill #16-78/RESOLUTION Rejecting All Bids Submitted for Bid #E-05-16 for Purchase of Lighting for Highland High School Tennis Courts (attached)

G. **MOTION** – Bill #16-79/RESOLUTION Approving Software License Agreement, GLDS Outbound Messaging Amendment to Software License and Services Agreement, and GLDS Broadhub Proposal and Sales Order with Great Lakes Data Systems, Inc., to Obtain License to Install Executable Code Version of Broadhub Software to Provide a Billing and Subscriber Management System for Highland Communication Services (attached)

Continued

- H. **MOTION** – Bill #16-80/RESOLUTION Approving Services Agreement for Voice Services with Momentum Telecom, Inc. – Contingent Upon Momentum Telecom, Inc.'s Acknowledging, in Writing, Three Conditions for Use by Highland Communication Services in Providing Voice Services to Its Customers (attached)
- I. **MOTION** – Award Bid #PD-04-16 for Purchase of One New Police Vehicle (attached)
- J. **MOTION** – Approve Change Order 1 and Final Submitted by Keller Construction, Inc. for Veterans Honor Parkway Park (attached)

REPORTS:

- A. **MOTION** – Approve Warrants #1030 and #1031 (attached)

EXECUTIVE SESSION:

The City Council will conduct an Executive Session pursuant to the Illinois Open Meetings Act, citing the following exemption(s) allowing such meeting: 5 ILCS 120/2(c)(5) for approval of executive session minutes.

ADJOURNMENT:

Anyone requiring ADA accommodations to attend this public meeting, please contact Kevin Limestall, ADA Coordinator, by 3:00 PM on Monday, August 15.